



MINUTES

Parks Board Meeting
Wednesday, March 11, 2009
7:00 P.M.

Members Present: Mike Sawa, Dick Dietrich, Tom Bridges

Also Present: Evan Springer, Assistant City Attorney Jay Isenberg, Tim Schrader, Jeff Madsen

Mike Sawa called the Wednesday, March 11, 2009, Park Board meeting to order at 7:00 p.m.

I. Acceptance of the Meeting Minutes:

Sawa stated that meeting minutes from February would stand as presented, unless there were any corrections needed. No corrections noted. Sawa stated that the minutes would stand as presented.

II. Attorney Reports:

Isenberg stated the contract with Grady Brothers for work on the Tennis Courts is ready to be signed.

Isenberg stated there was an amendment to the contract with KOE Engineering for work on Freedom Park in the amount of \$6,500.00.

Isenberg also stated The Big Swing Band, Zanna-Doo and the Parrots of the Caribbean have turned in their contracts.

III. Greenways & Trails 5 yr Implementation Plan Update:

Cory Daly with HNTB was here to receive comments and suggestions on the final draft of the 5yr Implementation Plan. Daly suggested we use different terminology, shared use paths instead of multi use trail, in our 5 Year Plan. Discussion followed.

IV. Freedom Park Status:

Springer presented some options for Stage II Development in Freedom Park for the Parks Board review and comments. Discussion followed.

V. Other Business from the Park Board:

Isenberg stated that he received a thank you letter for bringing back Shakespeare in the Park and for all that we do.

Dietrich asked Springer to call John Sutton and see about setting up a program with kids for use of the amphitheater.

VI. Recreation Report:

Madsen had submitted the written Recreation Report to the Board prior to the meeting. (see attached). Madsen requested approval for pre-program analysis for Summer Camp, 5K Run/Walk, Cartoon Madness, Comic Book Super Hero, Intro to 2-D Animation, Graphic Novel and Painting. Dietrich moved to accept the pre-program analysis for Summer Camp, 5K Run/Walk, Cartoon Madness, Comic Book Super Hero, Intro to 2-D Animation, Graphic Novel and Painting, Bridges seconded.

Vote: Ayes

Madsen acknowledged the pick up of two more title sponsors for community events. Bloomfield State Bank will sponsor the Breakfast with Santa and Little Caesar's Pizza will sponsor the Halloween Party.

Madsen stated the Shakespeare in the Park dates changed for The Tempest to July 24, 25 and 26.

Madsen also stated that the inspection of pool's compliance with the Virginia Graham Baker law took place for the pool drains entrapment status but has not received a report yet.

Springer suggested the Park Board might want to look at upgrading the filter system at the pool. Discussion followed.

VII. Community Center Report:

Lanham had submitted the written Community Center Attendance and Membership report to the Board prior to the meeting. (see attached)

VIII. Park Report:

Schrader had submitted the written Park Report to the Board prior to the meeting. (see attached.). Schrader stated that they will start interviewing for the Landscaper position next week.

Schrader also stated that all of the garden plots have been rented.

IX. Financial Report:

Springer had submitted the written Financial Report to the Board prior to the meeting (see attached). Bridges asked if we could start the budget process earlier to give the Park Board more time to analyze the budget. Discussion followed.

X. Signing of the Claim Sheet:

Sawa stated that the Claim Sheets would stand as presented, unless there were any corrections needed. No corrections noted. Claim Sheets will stand as presented.

XI. Sawa adjourned the meeting at 8:19 p.m.

President

Secretary

Recording Secretary